

## Board Members Present

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- Fine, Martie
- Harris, Danielle
- Johnson, Cindy
- Murillo, Rechelle
- Oberg, Margaret

## Agenda: Provided by Margaret Oberg, President

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- I. Welcome Rechelle Murillo – newly appointed Professional Development Coordinator
- II. Minutes from meeting of July 8<sup>th</sup>, 2009 – read and approve with necessary changes
- III. Treasurer’s Report – July and August 2009
- IV. Secretary’s Report – Correspondence and interaction log update
- V. President’s Report – Outcome of Wild Waters event on August 1<sup>st</sup>; also thank you to Kimber and Whitney for success of 1<sup>st</sup> Happy Hour Mixer on July 16<sup>th</sup> – plans for the next one?; finalize plans for Aces game on September 4<sup>th</sup>
- VI. Member at large – thank you to Erin – summer newsletter – timeline for submissions for next newsletter
- VII. Professional Development Coordinator – set meeting to familiarize Rechelle with duties of this position and upcoming events
- VIII. Membership Report
- IX. Open Board Positions – decide on committee members and set date to meet to plan for election procedure
- X. Items not on the agenda and future items

## I: Welcome Rechelle Murillo

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- Rechelle was welcomed by all and provided with the binder for the R.A.E.Y.C. Professional Development Coordinator – passed on by prior position holder, Cindy Johnson, now Vice President.

## II: Minutes from Meeting of July 8<sup>th</sup>, 2009

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- Danielle agreed to type up her notes from the last meeting and email them to everyone by tomorrow, August 13, 2009.

## III: Treasurer’s Report

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- Sharon Mohr was not present and the treasurer’s report will be provided at the next meeting.

#### IV: Secretary's Report

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- The secretary's report will also be provided at the next meeting.

#### V: President's Report

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- Margaret said that she tried to contact Tiffany regarding the Vice President's binder for Cindy Johnson, but has yet to hear back from her.
- The President also reminded everyone that submissions for the September newsletter are due on August 24<sup>th</sup>, 2009.
- The Wild Waters event was discussed; Margaret said that she purchased 25 tickets, 22 were sold and the remaining tickets were easily sold back to the water park for a full refund. There were eight left over meal tickets, which R.A.E.Y.C. will be reimbursed for via check. The possibility of using a pavilion in an effort to encourage more socializing next time was mentioned.
- Margaret shared that Jane Wirth had been in contact with her and is interested in becoming involved with the R.A.E.Y.C. board again. Margaret suggested she possibly coordinate the next ECE Celebration, or perhaps the Walk. Jane was the first member of R.A.E.Y.C. to achieve tax exemption for the board; however, our tax exemption is in default – they require a \$25 fee, as well as a \$50 penalty for being in default.
- The checks for WCSD and UNR arrived for their tables at the ECE Celebration.
- The next mixer...? We will speak with Kimber at a later date to see about new locations. The best time might be mid-October...a date should be selected before the next newsletter goes out.

#### VI: Member at Large...

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- Erin was not present, but will be thanked warmly at the next meeting for how well the summer 2009 newsletter turned out. The submission date for the next newsletter was confirmed by the President – August 24<sup>th</sup>.
- Cindy Johnson stated that she was looking into getting something R.A.E.Y.C. related submitted to the Teaching Young Children magazine which is developed by NAEYC.

#### VII: Professional Development Coordinator...

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- Rechelle is already on top of planning for the next director's luncheon – she is thinking October 6<sup>th</sup>, 2009. Possible topics: provide speakers; provide resources (United Way, Children's Cabinet, etc...) Perhaps someone could speak on the swine flu, or what to do in a similar situation.
- The 6<sup>th</sup> of October may conflict with the NevAEYC retreat – this will be looked into.
- Cindy announced that only one director showed up to the last luncheon; she said it was very disappointing, but most likely due to the summer season...everyone is busy. Cindy also shared the fact that NAEYC is now offering E-memberships, which is all online interaction and not

- Rechelle mentioned that Joanne Everts is interested in coordinating a mini-conference in Elko and would like to work with Peggy Pulver on the project. Everts already has a location and theme ideas. Apparently Sue Turbow has looked into something similar in the past, however, it has not worked out.
- The mini-conference in Reno will be held November 6<sup>th</sup>. There will be three trainings; one may address new regulations...? Rechelle suggests that there be some focus on social/emotional guidance, as well as the presence of a play therapist or speech pathologist. Hopefully all activities and information will be quite useful in the classroom. Andrea Doran is involved with Play Therapy and may speak for the mini-conference; Tina Springmeyer is another potential speaker. T.E.A.C.H. has agreed to provide little swag bags.

#### VIII: Membership Report

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- Kimber Craig was not present and a membership report will be provided at the next meeting.

#### IX: Open Board Positions

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- Margaret said that she would see if anyone was up for reelection.

#### X: Items Not on the Agenda/Future Items

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- Johnson proposed a 'play date' idea for a family mixer, or perhaps the next Walk. 'Play date' kits are provided by 'KaBOOM.' The Kool-Aid guy will make an appearance. Margaret suggested we have this event in the Carson area, to better serve our rural members.
- Margaret has been speaking with Mardene Wright about having a statewide 'Nevada Teacher of the Year' – Wright has an outline for strict criteria to be selected as a nominee.
- Lisa Kohen is the new student president and Margaret wants to welcome her at our September 2009 meeting.